

Library of California (LoC) Board Meeting

November 19, 2002

For further information contact:

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November 19, 2002
CLSA 25TH ANNIVERSARY PROGRAM
System Advisory Board Recognition Breakfast
(by invitation only)
8:00 a.m. – 9:30 a.m.
Hyatt Regency Sacramento
1209 L Street, Golden State Room

November 19, 2002
BUSINESS MEETING
10:00 a.m. – 5:00 p.m.
LoC Board Lunch with Chuck Cole
12:00 – 1:00 p.m.
Hyatt Regency Sacramento
1209 L Street, Carmel A & B

A. BOARD OPENING

1. Pledge of Allegiance

Recite the Pledge of Allegiance

2. Welcome and Introductions

Welcome and introduction of Board members, staff and attendees

3. Adoption of Agenda

Consider agenda as presented or amended

4. Approval of August 2002 Board Minutes – *Document 1*

Consider minutes as presented or amended

5. Adoption of the Consent Calendar

All items listed (below) on the Consent Calendar are considered by the Library of California Board to be routine and non-debatable and will be approved by a single motion. There will be no separate discussion of these items unless a Board member, staff member or other attendee requests the item removed from the Consent Calendar for separate discussion.

Consent Calendar

RECOMMENDED MOTION FOR CONSIDERATION BY THE BOARD: I move that the Library of California Board approve the Consent Calendar included with the agenda of November 19, 2002.

ACTION ITEMS:

a) Support Services Committee

- 1) Consider applications for membership with Regional Library Networks – *Document 12*

ACCEPTANCE OF REPORTS WITHOUT ACTION:

b) Access Services

- 1) CLSA ILL and Direct Loan program update – *Document 6*
- 2) LoC loan compensation program update – *Document 7*
- 3) CLSA Reference program update – *Document 8*
- 4) LoC Reference program update – *Document 9*

c) Support Services

- 1) Statewide Information Databases program update – *Document 13*
- 2) CLSA Statewide Data Base Program update – *Document 14*
- 3) CLSA System Communications and Delivery Program update – *Document 15*
- 4) CLSA System Advisory Board Program update – *Document 16*

d) Special Services Program – Literacy - *Document 17*

- 1) California Library Literacy Service program update
- 2) Families for Literacy program update

B. REPORTS TO THE BOARD

1. Board President's Report

Report on activities since last Board meeting

2. Board Vice President's Report

Report on activities since last Board meeting

3. Chief Executive Officer's Report

Report on activities since last Board meeting

4. System Advisory Board (SAB) Member Reports

Report from SAB members on their role as advisors

5. Library Champion

Assemblywoman Fran Pavley (Time certain 10:15 a.m.)

C. LIBRARY OF CALIFORNIA BOARD

- 1. Election of Board Officers for 2003 – *Document 2***
 - a. Report from the Nominating Committee
 - b. Consider Board President and Vice-President for 2003
 - 2. Library of California Board meeting schedule and locations – *Document 3***
Consider Board meeting dates and locations for 2003 – Diana Paque
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D. ACTION ITEMS/UPDATES

1. Consider allocation of Library of California funds for 2002/03 – Diana Paque – ***Document 18***
 2. Consider adjusted 2002/03 CLSA appropriation – Diana Paque
 3. Consider Board position on Federal Legislative issues – Liz Gibson – ***Document 10***
 4. Consider Board position on State Legislative issues – Liz Gibson – ***Document 11***
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E. LIBRARY OF CALIFORNIA DIRECTOR'S UPDATE

1. Update on activities since last Board meeting – Diana Paque – ***Document 4***
 2. Update on LoC program funding – ***Document 5***
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F. REPORTS FROM BOARD COMMITTEES

- 1. ACCESS SERVICES COMMITTEE**
Report from the Chair
 - 2. LEGISLATIVE COMMITTEE**
Report from the Chair
 - 3. SUPPORT SERVICES COMMITTEE**
Report from the Chair
 - 4. LITERACY COMMITTEE**
Report from the Chair
 - 5. BUDGET AND PLANNING COMMITTEE**
Report from the Chair
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G. NO REPORTS FOR THE FOLLOWING PROGRAMS

1. Young Adult Services
2. Resource Library Development

3. Library of California Telecommunications
 4. CLSA Statewide Communications and Delivery
 5. CLSA Consolidations and Affiliations
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H. PUBLIC COMMENT

Public comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda

I. COMMENTS FROM BOARD MEMBERS/OFFICERS

Board member or officer comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda

J. AGENDA BUILDING

Input on agenda items for subsequent Board meetings

K. ADJOURNMENT

Adjourn the meeting